

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, July 24, 2003
Fort Union Room
State Capitol
Bismarck ND
1:00 p.m.

1. Call to Order – Dr. Sanford, President
2. Approval of Minutes of April 10, 2003, Board Meeting – President Sanford
3. Board Education: Non-financial Issues Facing Today's Retirees – Rodger Wetzel, St. Alexius Medical Center
4. Election of 2003-04 Officers – President Sanford
5. 2003-04 Board Calendar and Education Plan – Fay Kopp
6. Annual TFFR Program Review – President Sanford
7. Annual Customer Satisfaction Reports – Fay Kopp
8. Annual Budget Summary – Connie Flanagan
9. TFFR Investment Update – Steve Cochrane
10. Retiree Return to Work Policy – Fay Kopp
11. Legislative Update – Fay Kopp
12. Retirement Officer's Report – Fay Kopp
13. Executive Session – Disability Application
14. Other Business
15. Adjournment

Next Board Meeting:

September 18, 2003

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.